

AUTO CR - LOG SUMMARY #1052255

TYPE: INFO

Incident Finding / Overall Case Finding

| Description of Incident | Finding | Entered By | Entered Date |
|-------------------------|----------------|------------|--------------|
| | (None Entered) | | |

Reporting Party Information

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|--------------------------------|------|----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD Reporting Party Victim | | | | | | M | WHI | | |

Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|---------------------------------------|---------------------|------|---------------------|------------------------------------|----------------------|
| 21-NOV-2011 09 45 - 21-NOV-2011 03 30 | | 0113 | 001 | 292 - GOVERNMENT BUILDING/PROPERTY | |

Accused Members

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Status | Initial / Intake Allegation |
|----------------------|---------------|----------|---------|-----------|----------------|---------|--|
| CPD Employee Accused | MERCADO, ALAN | | | 145 / | POLICE OFFICER | ON Duty | The reporting party alleges that he had to declare a mistrial in a D U I trial because the accused officer attempted to influence a jury that his cousin was on The accused officer "motioned" to members of the jury and was told to stop by a sheriff It is further alleged that the accused officer lied to the court on the record It is alleged that the accused officer failed to recall the incidents of traffic stops and tickets when a defendant hired an attorney |

Other Involved Parties

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|------|------|----------|---------|-----------|----------|-----|------|---------|-------|
|------|------|----------|---------|-----------|----------|-----|------|---------|-------|

Involved Party Associations

| Role | Rep. Party Name | Related Person | Relationship |
|------------------------|-----------------|----------------|-----------------|
| Reporting Party Victim | | MERCADO, ALAN | NO RELATIONSHIP |

Incident Details

| | | | |
|--------------------------------|---|------------------------------|------|
| CR Required? | | Manner Incident Received? | BELL |
| Confidential? | | Biased Language? | N |
| Extraordinary Occurrence? | N | Bias Based Profiling? | N |
| Police Shooting (U)? | N | Alcohol Related? | N |
| Non Disciplinary Intervention: | N | Pursuit Related? | N |
| Initial Assignment: | IAD | Violence in Workplace? | N |
| Notify IAD Immediately? | N | Domestic Violence? | N |
| EEO Complaint No.: | | | |
| Civil Suit No.: | | Civil Suit Settled Date: | |
| Notify Chief Administrator? | N | Notify Chief? | |
| Notify Coordinator? | | Notification Does Not Apply? | Y |
| Notification Other? | N | | |
| Notification Comments: | I A D NOTIFIED, OFFICER TALIAFEIRO #14979 | | |

Incident Category List

| Incident Category | Primary? | Initial? |
|---|----------|----------|
| 10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS | Y | Y |

Incident Category List

| Incident Category | Primary? | Initial? |
|---|----------|----------|
| 10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS | | N |

Investigator History

| Investigator | Type | Assigned Team | Assigned Date | Scheduled End Date | Investigation End Date | No. of Days |
|---------------|------------|-------------------------------|---------------|--------------------|------------------------|-------------|
| VANNA, ROBERT | Primary | SPECIAL INVESTIGATION SECTION | 06-MAR-2012 | 05-APR-2012 | 20-MAR-2012 | 14 |
| KONOW, KAREN | Supervisor | SPECIAL INVESTIGATION SECTION | 06-MAR-2012 | 05-APR-2012 | 20-MAR-2012 | |
| DE VITO, DON | T | SPECIAL INVESTIGATION SECTION | 06-MAR-2012 | 30-MAR-2012 | | |

Extension History

| Name | Previous Scheduled End Date | Extended Scheduled End Date | Date Certified Letter Sent | Reason Selected | Explanation | Extension Report Date | Approved By | Approved Date | Approval Comments |
|------|-----------------------------|-----------------------------|----------------------------|-----------------|-------------|-----------------------|-------------|---------------|-------------------|
|------|-----------------------------|-----------------------------|----------------------------|-----------------|-------------|-----------------------|-------------|---------------|-------------------|

Current Allegations

| Accused Name | Seq. No. | Allegation | Category | Subcategory | Finding |
|---------------|----------|---|---|---------------|--------------|
| MERCADO, ALAN | 1 | The complainant, [REDACTED], has alleged that the accused, P.O. Alan Mercado #3201, attempted to influence a jury during a D.U.I. trial that the complainant was the presiding judge. | 010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) | MISCELLANEOUS | NO AFFIDAVIT |
| MERCADO, ALAN | 2 | The complainant, [REDACTED], has alleged that the accused, P.O. Alan Mercado #3201 did not tell the truth while on the stand in the complainant's court room. | 010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) | MISCELLANEOUS | NO AFFIDAVIT |
| MERCADO, ALAN | 3 | The complainant, [REDACTED], has alleged that the accused, P.O. Alan Mercado #3201 fails to recall incidents surrounding traffic stops whenever a defendant has hired a private attorney. | 010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) | MISCELLANEOUS | NO AFFIDAVIT |

Situations (Allegation Details)

| Accused Name | Alleg. No. | Situation | Victim/Offender Armed? | Weapon Types | Weapon Other | Weapon Recovered? | Deceased? |
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|------------------------------|-------------------|------------------|----------------------|-----------|-----------|
| CLOSED/NO CONVERSION | 30-MAR-2012 08:49 | KLIMAS, ROBERT | COMMANDER | 121 / | |
| PENDING LIEUTENANT REVIEW | 20-MAR-2012 11:07 | KONOW, KAREN | LIEUTENANT OF POLICE | 121 / | |
| PENDING LIEUTENANT REVIEW | 20-MAR-2012 10:26 | VANNA, ROBERT | SERGEANT OF POLICE | 121 / | |
| PENDING INVESTIGATIVE REVIEW | 20-MAR-2012 10:26 | VANNA, ROBERT | SERGEANT OF POLICE | 121 / | |
| PENDING INVESTIGATION | 06-MAR-2012 01:17 | O KELLY, PATRICK | SERGEANT OF POLICE | 121 / | |
| PENDING ASSIGN INVESTIGATOR | 02-MAR-2012 12:36 | DUNN, BRENDA | SERGEANT OF POLICE | 121 / | |
| PENDING APPROVE TEAM | 02-MAR-2012 08:59 | WATSON, JOHN | POLICE OFFICER | 121 / | |
| PENDING ASSIGN TEAM | 01-MAR-2012 07:42 | DEAN, BRUCE | SUPERVISING INV COPA | 113 / | |
| PENDING SUPERVISOR REVIEW | 01-MAR-2012 07:41 | DEAN, BRUCE | SUPERVISING INV COPA | 113 / | |
| PRELIMINARY | 01-MAR-2012 07:41 | DEAN, BRUCE | SUPERVISING INV COPA | 113 / | |
| PRELIMINARY | 01-MAR-2012 07:37 | DEAN, BRUCE | SUPERVISING INV COPA | 113 / | narrative |
| PENDING SUPERVISOR REVIEW | 01-MAR-2012 06:16 | JOHNSON, NICOLE | INTAKE AIDE | 113 / | |
| PRELIMINARY | 01-MAR-2012 03:23 | JOHNSON, NICOLE | INTAKE AIDE | 113 / | |

Attachments

| No. | Type | Related Person | No. of Pages | Narrative | Original in File | Entered By | Entered Date/Time | Status | Approve Content | Approve Inclusion |
|-----|---------------------------|----------------|--------------|----------------------|------------------|-----------------|-------------------|----------|-----------------|-------------------|
| 1 | FACE SHEET | | | | | JOHNSON, NICOLE | 01-MAR-2012 03:23 | | | |
| 1 | INVESTIGATION | | | | | DE VITO, DON | 06-MAR-2012 02:47 | | | |
| 2 | CONFLICT CERTIFICATION | | | | | VANNA, ROBERT | 07-MAR-2012 08:08 | | | |
| 3 | CONFLICT CERTIFICATION | | | | | DE VITO, DON | 08-MAR-2012 10:21 | | | |
| 4 | DOCUMENTS - INVESTIGATION | | 1 | | Y | VANNA, ROBERT | 20-MAR-2012 08:49 | APPROVED | | |
| 5 | DOCUMENTS - INVESTIGATION | | 2 | | Y | VANNA, ROBERT | 09-MAR-2012 08:14 | APPROVED | | |
| 6 | DOCUMENTS - INVESTIGATION | | 1 | EMAIL TO COMPLAINANT | Y | VANNA, ROBERT | 20-MAR-2012 08:56 | APPROVED | | |
| 7 | DOCUMENTS - INVESTIGATION | | 1 | | Y | VANNA, ROBERT | 20-MAR-2012 08:55 | APPROVED | | |
| 8 | DOCUMENTS - INVESTIGATION | | 4 | | Y | VANNA, ROBERT | 20-MAR-2012 10:22 | APPROVED | | |

Review Incident

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------------|------------------------------|-------------|----------------|----------------------|------|-------------------|---------|
| LIEUTENANT REVIEW | | SUBMITTED | KLIMAS, ROBERT | COMMANDER | 121 | 30-MAR-2012 08:49 | OK |
| LIEUTENANT REVIEW | | SUBMITTED | KONOW, KAREN | DEP CHIEF | 121 | 20-MAR-2012 11:07 | |
| SERGEANT REVIEW | | SUBMITTED | VANNA, ROBERT | LIEUTENANT OF POLICE | 002 | 20-MAR-2012 10:26 | |

Review Accused

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|

Accused Finding History

| Accused | Allegation | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Finding | Finding Comments |
|---------------|---|---------------|--------------------|------|---------|--------------|------------------|
| MERCADO, ALAN | 1. The complainant, [REDACTED], has alleged that th... | VANNA, ROBERT | 20-MAR-2012 10:26 | | | NO AFFIDAVIT | |
| MERCADO, ALAN | 3. The complainant, [REDACTED], has alleged that th... | VANNA, ROBERT | 20-MAR-2012 10:26 | | | NO AFFIDAVIT | |
| MERCADO, ALAN | 2. The complainant, [REDACTED], has alleged that the... | VANNA, ROBERT | 20-MAR-2012 10:26 | | | NO AFFIDAVIT | |

Accused Penalty History

| Accused | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Penalty | Penalty Comments |
|---------|-------------|--------------------|------|---------|---------|------------------|
|---------|-------------|--------------------|------|---------|---------|------------------|

Findings

| Accused Name | Allegations | Category | Concur? | Findings | Comments |
|---------------|--|---|---------|--------------|----------|
| MERCADO, ALAN | The complainant, [REDACTED], has alleged that the accused, P.O. Alan Mercado #3201, attempted to influence a jury during a D.U.I trial that the complainant was the presiding judge. | 010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) | | NO AFFIDAVIT | |
| MERCADO, ALAN | The complainant, [REDACTED] has alleged that the accused, P.O. Alan Mercado #3201 did not tell the truth while on the stand in the complainant's court room. | 010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) | | NO AFFIDAVIT | |
| MERCADO, ALAN | The complainant, [REDACTED] has alleged that the accused, P.O. Alan Mercado #3201 fails to recall incidents surrounding traffic stops whenever a defendant has hired a private attorney. | 010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) | | NO AFFIDAVIT | |

FACE SHEET (Notification Date: 01-MAR-2012) - LOG #1052255

TYPE: INFO

Reporting Party Information

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|--------------------------------|------|----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD Reporting Party Victim | | | | | | M | WHI | | |

Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|---------------------------------------|---------------------|------|---------------------|------------------------------------|----------------------|
| 21-NOV-2011 09:45 - 21-NOV-2011 03:30 | | 0113 | 001 | 292 - GOVERNMENT BUILDING/PROPERTY | |

Accused Members

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Status | Initial / Intake Allegation |
|--------------|---------------|----------|---------|-----------|----------------|---------|--|
| CPD Employee | MERCADO, ALAN | | | 145 / | POLICE OFFICER | ON Duty | The reporting party alleges that he had to declare a mistrial in a D.U.I trial because the accused officer attempted to influence a jury that his cousin was on. The accused officer "motioned" to members of the jury and was told to stop by a sheriff. It is further alleged that the accused officer lied to the court on the record. It is alleged that the accused officer failed to recall the incidents of traffic stops and tickets when a defendant hired an attorney. |

Incident Details

| | | | |
|--------------------------------|-----|------------------------------|------|
| CR Required? | | Manner Incident Received? | BELL |
| Confidential? | | Biased Language? | N |
| Extraordinary Occurrence? | N | Bias Based Profiling? | N |
| Police Shooting (U)? | N | | |
| Motor Vehicle (V)? | | Alcohol Related? | N |
| Non Disciplinary Intervention: | N | Pursuit Related? | N |
| Initial Assignment: | IAD | Violence in Workplace? | N |
| Notify IAD Immediately? | N | Domestic Violence? | N |
| EEO Complaint No.: | | | |
| Civil Suit No.: | | Notify Chief? | |
| Notify Chief Administrator? | N | Notification Does Not Apply? | Y |
| Notify Coordinator? | | | |
| Notification Other? | N | | |

Initial Incident Category List

| Initial Incident Category | Primary? |
|---|----------|
| 10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS | Y |
| 10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS | |

Assignment History

| Assigned To | Assigned Team | Investigator | Assignment Date/Time | Assigned By | Reason |
|-------------|-------------------------------|-----------------------------|----------------------|------------------|--------|
| IAD | SPECIAL INVESTIGATION SECTION | DE VITO, DON (other) | 06-MAR-2012 13:32 | O KELLY, PATRICK | |
| IAD | SPECIAL INVESTIGATION SECTION | VANNA, ROBERT (PRIMARY INV) | 06-MAR-2012 13:17 | O KELLY, PATRICK | |
| IAD | SPECIAL INVESTIGATION SECTION | KONOW, KAREN (SUPERVISOR) | 06-MAR-2012 13:17 | O KELLY, PATRICK | |
| IAD | SPECIAL INVESTIGATION SECTION | - | 02-MAR-2012 08:59 | WATSON, JOHN | |
| IAD | INTERNAL AFFAIRS DIVISION | - | 01-MAR-2012 15:23 | JOHNSON, NICOLE | |

Status History

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|------------------------------|-------------------|------------------|----------------------|-----------|-----------|
| CLOSED/NO CONVERSION | 30-MAR-2012 08:49 | KLIMAS, ROBERT | COMMANDER | 121 / | |
| PENDING LIEUTENANT REVIEW | 20-MAR-2012 11:07 | KONOW, KAREN | LIEUTENANT OF POLICE | 121 / | |
| PENDING LIEUTENANT REVIEW | 20-MAR-2012 10:26 | VANNA, ROBERT | SERGEANT OF POLICE | 121 / | |
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| PENDING ASSIGN TEAM | 01-MAR-2012 07:42 | DEAN, BRUCE | SUPERVISING INV COPA | 113 / | |
| PENDING SUPERVISOR REVIEW | 01-MAR-2012 07:41 | DEAN, BRUCE | SUPERVISING INV COPA | 113 / | |
| PRELIMINARY | 01-MAR-2012 07:41 | DEAN, BRUCE | SUPERVISING INV COPA | 113 / | |
| PRELIMINARY | 01-MAR-2012 07:37 | DEAN, BRUCE | SUPERVISING INV COPA | 113 / | narrative |
| PENDING SUPERVISOR REVIEW | 01-MAR-2012 06:16 | JOHNSON, NICOLE | INTAKE AIDE | 113 / | |
| PRELIMINARY | 01-MAR-2012 03:23 | JOHNSON, NICOLE | INTAKE AIDE | 113 / | |



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 19 15 MARCH 2012

To: ☒ Chief
Internal Affairs Division

I, [REDACTED], no longer wish to pursue my complaint against any member(s) of the Chicago Police Department. I am terminating this complaint freely and voluntarily and I have not been coerced by any person(s) to take action.

Accordingly, I do not wish to give a statement, nor do I wish to pursue this matter any further with the Chicago Police Department.

Signature

Address

Telephone

Time

Witnesses:

Sgt. Robert Clark
Sgt. [Signature]

CPD-44.304 (REV. 3/08)

COMPLAINT LOG NO.
1052255

ATTACHMENT NO. 3

CPD 0067512

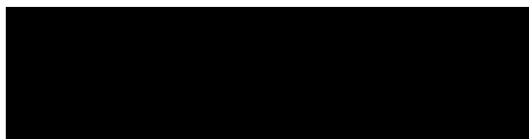


Rahm Emanuel
Mayor

Department of Police • City of Chicago
3510 South Michigan Avenue • Chicago, Illinois 60653

Garry F. McCarthy
Superintendent of Police

March 08, 2012



Re: Complaint Log No. 1052255

Dear [REDACTED],

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation. Please contact me as soon as possible, so that I can make arrangements to meet with you regarding the incident under investigation.

In order to proceed with this investigation you are required to sign and attest to a sworn affidavit which will specifically state your allegations against the officer. This letter serves as a notice that your case will be closed **ten (10)** days after delivery of this letter if you do not agree to an interview.

If you have any questions regarding your case please contact me at (312) 745-6328.

Sincerely,

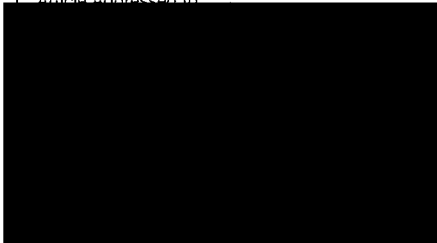
A handwritten signature in cursive script, appearing to read "Sgt. Robert Vanna".

Sergeant Robert Vanna
Chicago Police Department
Bureau of Internal Affairs

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

2. Article Number
(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail ☐ Express Mail☐ Registered ☐ Return Receipt for Merchandise☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ YesPLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE
CERTIFIED MAIL™**U.S. Postal Service™****CERTIFIED MAIL™ RECEIPT****(Domestic Mail Only; No Insurance Coverage Provided)**For delivery information visit our website at www.usps.com**OPTIONAL USE**

Postage \$

Certified Fee

Return Receipt Fee
(Endorsement Required)Restricted Delivery Fee
(Endorsement Required)

Total Postage & Fees \$

Postmark
Here

Sent To

Street, Apt.
or PO Box
City, State

PS Form 3800, June 2002

See Reverse for Instructions

City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653

CPD 0067514

Vanna, Robert D.

From: Vanna, Robert D.
Sent: Thursday, March 15, 2012 1:37 PM
To: [REDACTED]
Subject: CL # 1052255
Attachments: 1052255 Termination.pdf
[REDACTED]

I spoke to my colleague, Sgt. Moore, who related to me that you wished to sign a Voluntary Termination letter concerning the above Complaint Log No.

I have attached a Voluntary Termination Letter for you to sign. My understanding is that you wanted to fax it back. Please fax the completed document, with Witness Signature, to 312.745-6931, ATTN: Sgt. VANNA. If you wish, you can also scan and send it back to this email address.

Thank you for contacting Sgt. Moore and I concerning this investigation.

Sincerely,

Sgt. Bob Vanna

Bureau of Internal Affairs
Investigations Division
Special Investigations Section
3510 S. Michigan Ave.
Chicago, IL 60653

Ph: 1-312-745-6328
Fx: 1-312-745-6931
Px: 0612/0613
Interoffice: 85095

This e-mail, and any attachments thereto, is intended only for use by the addressee(s) named herein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this e-mail (or the person responsible for delivering this document to the intended recipient), you are hereby notified that any dissemination, distribution, printing or copying of this e-mail, and any attachment thereto, is strictly prohibited. If you have received this e-mail in error, please respond to the individual sending this message, and permanently delete the original and any copy of any e-mail and printout thereof.

3/20/2012

CPD 0067515

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



2. Article Number

(Transfer from service label)

**COMPLETE THIS SECTION ON DELIVERY**

☐ Agent

☐ Addressee

C. Date of Delivery

3/15/12

D. Is delivery address different from item 1? ☐ Yes

If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail

☐ Express Mail

☐ Registered

☐ Return Receipt for Merchandise

☐ Insured Mail

☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

Bureau of Internal Affairs
Investigations Division
Special Investigations Section


20 March 2012
CL No. 1052255

TO: Lieutenant Karen Konow #209
Commanding Officer
Special Investigations Section


FROM: Sergeant Robert Vanna #2232
Investigative Sergeant
Special Investigations Section

SUBJECT: APPROVAL – C.L. No. 1052255

The attached Complaint Register investigation has been completed and has been submitted for your approval.


Sgt. Robert Vanna #2232

APPROVED:


Lt. Karen Konow #209

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1052255TYPE
INFODATE OF REPORT
20-MAR-2012

INSTRUCTIONS. To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: CHIEF, BUREAU OF INTERNAL AFFAIRS

| FROM - INVESTIGATOR'S NAME | RANK | STAR NO | EMPLOYEE NO | UNIT ASSIGNED | UNIT DETAILED |
|----------------------------|------|---------|-------------|---------------|---------------|
| VANNA, ROBERT | 9171 | 2232 | | 121 | |

REFERENCE NOS.(LIST ALL RELATED C L , C B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

| | | | | |
|------------------|--|-------------|-------------------|-----------|
| INCIDENT ADDRESS | | DATE / TIME | 21-NOV-2011 09:11 | BEAT: 113 |
|------------------|--|-------------|-------------------|-----------|

ACCUSED

| NAME | RANK | STAR NO | EMP NO | UNIT ASSIGNED | UNIT DETAILED | SEX/RACE | DOB | APPOINTED DATE | ON DUTY ? | SWORN ? |
|-----------------|------|---------|--------|------------------|------------------|----------|-----|-------------------|--------------|------------|
| MERCADO, ALAN R | 9161 | 3201 | | 145 | | M / S | | 13-APR-1987 | YES | YES |

REPORTING PARTY

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------------|-----------|------------|-----------|
| | | | | M / WHI | / |

VICTIMS

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------------|-----------|------------|-----------|
| | | | | M / WHI | / |

WITNESSES

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------------|-----------|------------|-----------|
|------|----------|------------|-----------|------------|-----------|

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

COMPLAINT LOG REMAINS CLASSIFIED AS INFO – LETTER OF DECLINATION ON FILE.

Allegation No. 1: The complainant, [REDACTED], has alleged that the accused, P.O. Alan Mercado #3201, attempted to influence a jury during a D.U.I trial that the complainant was the presiding judge.

Allegation No. 2: The complainant, [REDACTED] has alleged that the accused, P.O. Alan Mercado #3201 did not tell the truth while on the stand in the complainant's court room.

Allegation No. 3: The complainant, [REDACTED], has alleged that the accused, P.O. Alan Mercado #3201 fails to recall incidents surrounding traffic stops whenever a defendant has hired a private attorney.

SUMMARY

On 06 March 2012 reporting sergeant received this investigation through normal channels.

On 08 March 2012 reporting sergeant attempted to contact the complainant at the phone number provided on the Face Sheet [REDACTED]. Reporting sergeant left a voice message at this number requesting the complainant to contact R/Sgt. at the Offices of the Bureau of Internal Affairs.

On 09 March 2012 reporting sergeant sent a letter to the complainant requesting the complainant to contact R/Sgt. within 10 days of receipt of the letter. This letter was sent via USPS Certified Mail Receipt No. [REDACTED]. This item was received on 15 March 2012 and signed for by Clara Rivera. (Attachments 5 & 7)

On 15 March 2012 reporting sergeant was informed by Sgt. Moore #2299 that the complainant left his email for R/Sgt. to send a Declination Letter and that the complainant no longer wished to pursue his complaint. R/Sgt. sent an email to [REDACTED] with an attachment of a Voluntary Termination Letter for the complainant to scan or fax back to R/Sgt. (Att. 6)

On 19 March 2012 R/Sgt. and Sgt. Moore #2299 went to [REDACTED] located at [REDACTED] and met with [REDACTED] who voluntarily signed a Voluntary Termination Letter for this complaint log. (Att. 4)

R/Sgt. recommends a finding of NO AFFIDAVIT due to NON COOPERATIVE complainant.

R/Sgt. further adds that absent cooperation and lack of objective evidence, this investigation cannot proceed.

ATTACHMENTS

| INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER | INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER: | PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS: | TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE. |
|--|--|---|---|
| ZERO | ZERO | ZERO | 07 |

FINDINGS - RECOMMENDATIONS

ACCUSED: P.O. Alan MERCADO #3201, Emp. No. [REDACTED] Unit 145

ALLEGATION: NO AFFIDAVIT – LETTER OF DECLINATION

RECOMMENDATION: **CASE TO BE FILED CLOSED – NO CONVERSION**

CL No. 1052255

DATE INITIATED
(Date incident was received for investigation)

06-MAR-2012

DATE COMPLETED (Date of this report)

20-MAR-2012

ELAPSED TIME
(Total time expressed in days)

14

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section

INVESTIGATOR'S SIGNATURE

Sgt. Robert L. Davis #2232

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments – CL 1052255

| No. | Type | No. of Pages | Narrative |
|-----|------------------------|-----------------|----------------------|
| 1 | FACE SHEET | | |
| 2 | CONFLICT CERTIFICATION | | |
| 3 | CONFLICT CERTIFICATION | | |
| 4 | LETTER OF DECLINATION | 1 | |
| 5 | ATTEMPT TO CONTACT | 2 | |
| 6 | REPORT (OTHER) | 1 | EMAIL TO COMPLAINANT |
| 7 | CERTIFIED MAIL RECEIPT | 1 | |